# VHFA Board Meeting Agenda

**Monday, February 3, 2020**  
**VHFA Board of Commissioners Meeting**  
**Northfield Savings Bank offices**  
**1021 Paine Turnpike North**  
**Berlin, VT**  
**9:30 a.m.**

## Topic | Est Start Time | Leader | Method
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Board Meeting Start | 9:30 am | Demas |  
Confirmation of Publication of Notice of Meeting and Agenda |  | Demas |  
Confirmation of Agenda Order |  | Stuart-Buckley |  
Review and Approval of December 5, 2019 Minutes |  | Enclosure |  
Public Comment |  |  |  
**Consent Agenda** |  |  |  
- Annual Meeting Resolution | 9:35 am | Demas | Enclosure

## Staff Memo
- 9:40 am | Collins | Enclosure

## Development
- Tax Credit Tenant Profile | 10:00 am | Leonard | Enclosure
- Cost Study Review |  | Leonard | Enclosure
- 2022 QAP Update Process |  | Leonard | Enclosure

## Finance
- 2d Quarter Financial Review | 11 am | Flannery | Enclosure
- VHFA Bond Overview | 11:15 am | Flannery | Discussion

## Lunch
- Noon |  |  |  

## Policy Roundup
- Presentation by Vermont Center for Geographic Information | 1:15 pm | Adams | Discussion
- Legislative Review | 2:00 pm | Collins | Discussion
- VHFA’s Insurance Policy changes | 2:30 pm | Gronlund | Enclosure
- Cybersecurity Update | 2:45 pm | Chien | Enclosure

**Confirmation the Minutes have been kept and will be posted as required**
- 3:00 pm | Demas |  

**Adjournment**
- 3:00 pm |  |  

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*All times above other than meeting start times are estimates, and discussions may require longer or shorter times than those presented here. The agenda is subject to change or be rearranged by the Board of Commissioners.*